

**ASSOCIATION OF CERTIFIED FRAUD EXAMINERS  
SAN ANTONIO CHAPTER #18**

**4th ANNUAL FRAUD SEMINAR  
The Psychology of Fraud  
“Predators and Prey”**



**April 30, 2010**  
0800-1700

**UTSA University - Downtown Campus**  
8 CPE and TCLEOSE Credits

**SEATS ARE LIMITED - REGISTER NOW!!!**

**REGISTRATION:** [wbridger@ssfcu.org](mailto:wbridger@ssfcu.org)

**SEMINAR FEE**

**CFE's** - \$55.00; **Non-CFE's** = \$65; **Full-time students** in Accounting, Finance, or Criminal Justice fields = \$35.00 with copy of student ID card and class schedule

**LUNCH WORKSHOP**

Choice of box lunch - **extra \$8.00 charge** (includes drink)

**\*Turkey & Cheese \*Ham & Cheese \*Vegetarian**

**We thank UTSA and HEB for being a Co-Sponsor for this event**



# 4th ANNUAL FRAUD SEMINAR

## The Psychology of Fraud

### “Predators and Prey”

This seminar is designed to illustrate the “Fraud Triangle” from a different angle. It will explore the criminal mindset and mental states of both Fraudsters and Victims by presenting and introducing a variety of fraud topics and real-world investigations. Participants will also have the opportunity to attend a fraud and internal controls workshop during lunch.

Come and join us as we learn “HOW” the frauds were committed; “WHY” the crimes were committed; and most importantly, “HOW” to prevent it from happening again.

**INVITATION:** To all anti-fraud professionals, investigators, auditors, forensic accountants, CPA, attorneys, loss prevention, risk management, and law enforcement. College students in the fields of accounting, finance, and criminal justice are also encouraged to attend.

#### TOPICS AND SPEAKERS

*Guest Speaker/Opening Remarks*

**The Honorable Susan D. Reed - Bexar County Criminal District Attorney**

*White Collar Crimes in Texas*

*Osvaldo Alaniz - Supervisory Special Agent, FBI White Collar Crime Squad - San Antonio*

*Retail Organized Crime*

*Chris Perkins – Area Loss Prevention Manager, HEB - San Antonio*

*Fraud - Case Study: Enron Insider*

*Angela Moore - Public Defender's Office, Chief Appellate*

#### **LUNCH WORKSHOP**

*The Role of Internal Controls in Litigation*

*Gilbert C. Barrera, Jr. - Assistant District Attorney/CPA - Bexar County District Attorney's Office*

*Cyber Crimes*

*Jim Thompson - Special Agent, FBI - San Antonio*

*Combating Fraud & Corruption in the United States Army*

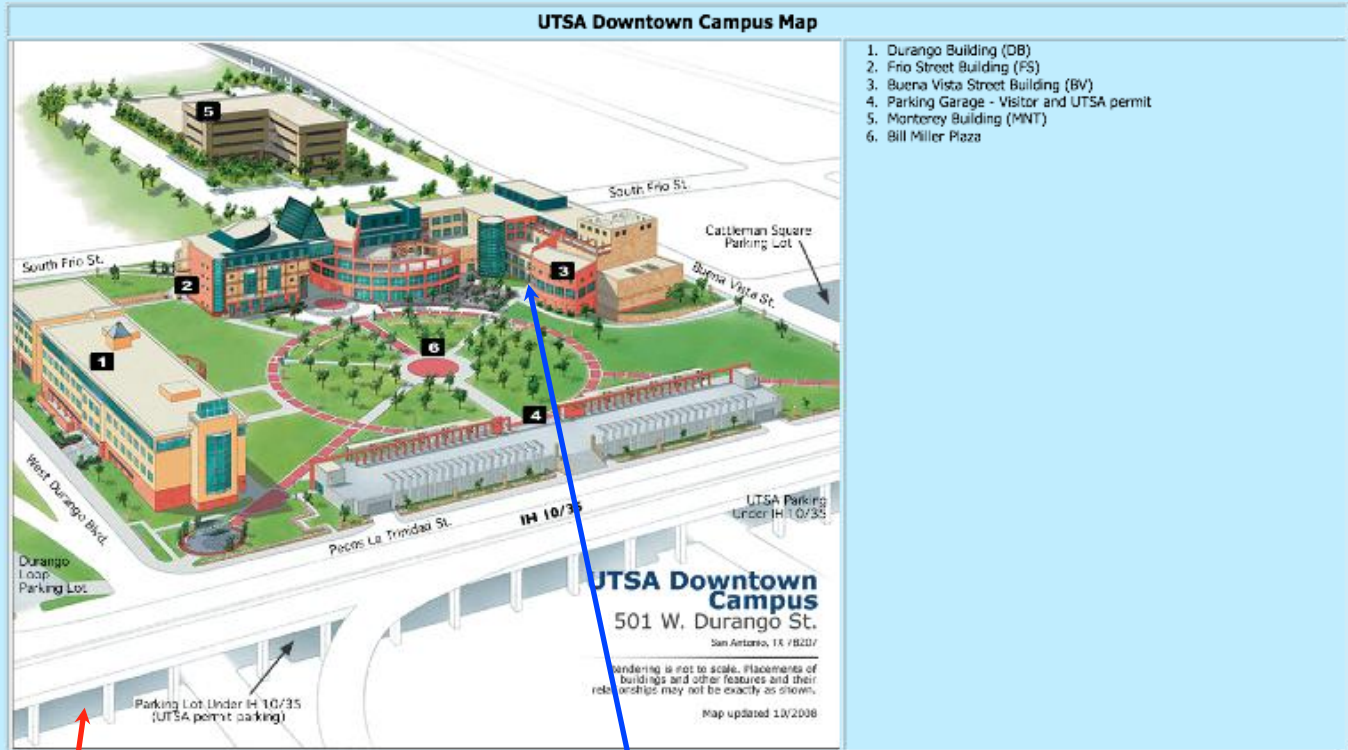
*Ray Rayos - Special Agent, US Army CID - San Antonio*

*Fraud and the Greedy Victim*

*L.Greg Jones, Jr. - Supervisory Special Agent - U.S. Immigration and Customs Enforcement*

*Speculator Initiated Life Insurance*

*Don Macdiarmid - Senior Investigator, John Hancock Insurance*



## SEMINAR

### Located in building #3.

Signs and Board members/volunteers will be visible in parking lot and campus to provide assistance.

## PARKING LOT D-3

### Northbound IH-35:

Get off on Durango. Go to traffic light, turn right. Go to El Paso St., turn right. Turn right under IH-35 into Parking Lot D-3. Proceed to north end and park.

**Parking passes will be provided to you upon arrival.**

### Southbound IH-35:

Get off on Durango. Take loop to the right. Turn right at the traffic light. Proceed to left side of access road and turn left on El Paso St. under IH-35. Turn left into Parking Lot D-3. Proceed to the north end and park.

**Parking passes will be provided to you upon arrival.**